

PENINSULA TOWNSHIP

13235 Center Road, Traverse City
MI 49686

www.peninsulatownship.com

Township Board Special Meeting

March 13, 2024, 1:30 p.m.

Grand Rapids District Court

110 Michigan St. NW, Grand

Rapids, MI 49503

(also known as Ford Federal Building)

Minutes

1. **Call to Order** by Chown at 1:40 p.m.

2. **Pledge**

3. **Roll Call**

Present: Sanders, Sanger, Shanafelt, Rudolph, Chown

Absent: Wunsch, Achorn

Also present: Cram

4. **Citizen Comments:** none

5. **Approve Agenda:**

Sanders moved to approve the agenda with a second by Shanafelt.

Motion approved by consensus

6. **Conflict of Interest:** none

7. **Consent Agenda:** none

Business:

1. Settlement conference – WOMP, et al v Peninsula Township (closed session)

Rudolph moved to enter closed session with a second by Sanders.

Motion approved by consensus

Shanafelt moved to leave closed session and return to closed session with a second by Sanders.

Motion approved by consensus

Chown moved to enter closed session pursuant to MCL 15.268(1)(e) to consult with township counsel regarding trial and settlement strategy in connection with pending litigation, WOMP v. Peninsula Township, Case No. 20-cv-1008 pending in the United States District Court for the Western District of Michigan as discussion in an open meeting would have a detrimental financial effect on the litigation or settlement position of the township with a second by Sanger at 1:46 p.m.

Roll call vote: yes – Sanger, Shanafelt, Chown, Rudolph, Sanders

Passed unan

Sanders moved to come out of closed session with a second by Sanger at 8:14 p.m.

Passed unan

8. **Citizen Comments:** none

9. **Board Comments:** none

10. Adjournment:

Rudolph moved to adjourn with a second by Shanafelt.

Motion approved by consensus

Adjourned at 8:16 p.m.